**Meeting Purpose:** Discuss Process to Develop A Model Agreement for Danger Trees; Evaluate Communication Needs; and Discuss Outcomes for Investigation Protocols.

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| 10:00 – 10:15 am | **Welcome, Meeting Purpose, and Updates**  
*George Geissler, DNR Chair and Thomas Christian, Facilitator*  
- Introductions – *George Geissler*  
- Establish quorum  
- Meeting purpose and review agenda – *Thomas Christian*  
- Expectations for Task Force Discussion – *George Geissler*  
- Updates from DNR | • Agenda                                                                                       |
| 10:15 – 10:30 am | **Task Force Business**  
*Facilitator*  
- Review past meeting summary  
- Review updated Work Plan – note the inclusion of a subcommittee  
- Review and accept Task Force charter  
*Decision:* Accept Task Force Charter | • November meeting summary  
• Work Plan  
• Task Force Charter                                                                 |
| 10:30 – 10:55 am | **Update from DNR on Utility Related Fire Data**  
*Loren Torgerson, DNR* |                                                                                              |
| 10:55 – 11:40 am | **Next Steps Toward Model Agreement for Managing Danger Trees**  
*Task Force and Facilitator*  
- Review Task Force duty and discussion points from past meeting  
- DNR proposed subcommittee process  
  o Focus on danger trees  
  o Structure of final deliverable  
  o Subcommittee Membership  
- Review DNR/BPA agreement  
- Affirm next steps | • Subcommittee Proposal  
• DNR/BPR Agreement Summary Chart                                                                 |
| 11:40 am – 12:15 pm | **Discuss Communication and Information Exchange Options**  
*Task Force and Facilitator*  
- Review Task Force duty |                                                                                              |
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<td>12:15 – 1:15 pm</td>
<td>Lunch (on your own)</td>
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| 1:15 – 2:30 pm | Wildland Fire Investigation  
*Task Force and Facilitator*  
- Review discussion points from previous meeting and RCW 76.04.015  
- Discuss potential outcomes for investigation protocols  
  o Communication and coordination  
  o Information sharing and lessons learned  
  o Process for utilities to provide input  
  o Determining negligence  |
| 2:30 – 3:00 pm | Discuss Criteria for Roster of Third-Party Investigators  
*Task Force and Facilitator*  
- From DNR’s perspective, what is needed?  
- From the utility’s perspective, what is needed?  |
| 3:00 – 3:30 pm | Public Comment and Next Steps  
*Facilitator*  
- Public comment  
- Update Work Plan  
- Review action items  
- Affirm next meeting dates  |
| 3:30 pm | Adjourn                                                                 |                                            |